

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – Council Chambers

Wednesday, December 18, 2019

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on September 26, 2018, and published in the West Orange Chronicle on October 4, 2018.

Statement of Decorum

In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes, and shall at no time engage in any personally offensive or abusive remarks. The chair shall call any speaker to order who violates any provision of this rule.
(1972 Code § 3-15.2)

Roll Call – Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Guarino (Mayor Parisi)

1. Pledge of Allegiance
2. Public Comment
3. *Consent Agenda
4. *Approval of Minutes of Previous Meeting – Public Meeting November 26, 2019
5. *Report of Township Officers - None
6. *Reading of Petitions and Communications and Bids –None
7. *Bills
8. *Resolutions
 - a. **297-19 PUBLIC HEARING** and Adoption of Downtown West Orange Alliance Special Improvement District 2020 Budget (Brill)
 - b. **298-19** Resolution Authorizing Agreement with Garden State Laboratories for Laboratory Testing Services in the Amount of \$5,000. (DeNova)
 - c. **299-19** Resolution Authorizing the Township to Retain Matrix New World to Perform a Preliminary Assessment and Site Investigation at the Property at 8-10 Central Avenue Related to Potential Environmental Contamination on the Property Utilizing HDSRF Grant Funds Awarded by the Department of Environmental Protection (Legal-Moon)
 - d. **300-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
 - e. **301-19** Resolution Authorizing the Agreements to the Pleasantdale Senior Citizens, (2) JCC Council Senior Citizens, (3) Eagle Rock Senior Citizens, and (4) Prime Timers for the Provisions of Recreational, Educational, Informational and Social Services to the Senior Citizens of the Township of West Orange (VanDyke)
 - f. **302-19** Resolution Authorizing the Township's Application for the Municipal Alliance Grant for the Fiscal Year 2020 (VanDyke)
This resolution authorizes the Township to proceed with an application for the Municipal Alliance Grant for the fiscal year 2020. The Municipal Alliance Grant is provided through the Governor's Council on Alcoholism and Drug Abuse that funds local prevention and treatment programs.

- h. **304-19** Resolution Approving Tax Appeal Settlement Concerning Executive Drive/Rooney Circle (Legal-Trenk)
- i. **305-19** Resolution Approving License Agreement with Bethany Evangelical Free Church (Legal-Trenk)
- j. **306-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2019 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 7 Efstis Court, West Orange, NJ (Block 167.03, Lot 34) (Tax Assessor)
- k. **307-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2019 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 23 Mountain Drive, West Orange, NJ (Block 80.04, Lot 13) (Tax Assessor)
- l. **308-19** Resolution of Support from the Township of West Orange Authorizing an Application to the Complete Streets Technical Assistance Program (Kapura-Grant Writer)
- m. **309-19** Resolution Authorizing a Memorandum of Agreement between the West Orange Public Library and the Township of West Orange (Legal-Trenk)
- n. **310-19** Community Development Block Grant (CDBG) Program Year 2020 (Lepore)
- o. **311-19** Resolution Authorizing the Local Finance Board Application Pursuant to the Provisions of N.J.S.A. 40A:12A-67(g) and 40A:12A-29(a)(3) for its Approval of the Issuance by the Township of West Orange Not-to-Exceed \$4,500,000 Aggregate Principal Amount of Non-Recourse Redevelopment Area Bonds (Legal-Cofoni)
- p. **312-19** Resolution Designating a Redeveloper and Authorizing the Execution of the Redevelopment Agreement with Green Essex Partners Urban Renewal, LLC, for the Property Known as Block 155, Lots 40.02, 41.02 and 42.02 on the Tax Map of the Township along with the Agreement and Exhibits to the Agreement (Legal-Cofoni)
- q. **313-19** Resolution Authorizing the Purchase of Police Firearms Through New Jersey State Contract #17-Fleet-00787 (DeSantis)
- r. **314-19** Resolution Authorizing the Township to Renew its Membership in the Garden State Municipal Joint Insurance Fund for an Additional Two-Year Period (Legal-Maier)
- s. **315-19** Resolution Authorizing the Township to take Title to a Loaner Ambulance from VCI Emergency Vehicle Specialists for a Limited Period of Time and Return When Needed (Legal-Maier) **Resolution to follow**
- t. **316-19** Resolution Authorizing Execution of Master Agreement with ABC Emergency Rental for the Rental of an E-One Hush Pumper (Legal-Maier) **Resolution to follow**

9. Ordinances on Second and Final Reading

- a. **2592-19** An Ordinance Amending Chapter 2, Sections 6.6 and 6.7 and Chapter 15, Section 2.9 of the Revised General Ordinances of the Township of West Orange (Database of Residents in Need of Special Assistance) (Legal-Moon)
- b. **2593-19** An Ordinance of the Township of West Orange, County of Essex, New Jersey Approving an Application for a Long-Term Tax Exemption and Authorizing the Execution of a Financial Agreement with Green Essex Partners Urban Renewal, LLC (Legal-Cofoni)
- c. **2594-19** An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee Under the Guidelines of the New Jersey Department of Personnel (Gross)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing - None

13. Adjournment

The Council President may at his/her discretion modify with consent the order of business at any meeting of the Council if he/she deems it necessary and appropriate.

(1972 Code § 3-8; Ord. No. 726-84; Ord. No. 1157-93; Ord. No. 2128-07 § II)

Agenda is subject to change.